

## **AGENDA**

### **COMMITTEE ON FINANCE**

**May 15, 2007  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Seven Thousand Five Hundred Eighteen Dollars (\$87,518) for the FY2007 CIP 214507 Citizens Readiness Initiative.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Five Hundred Ten Dollars (\$10,510) for the FY2007 CIP 214607 Pandemic Flu Planning.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Ten Thousand Two Hundred Seven Dollars (\$210,207) for the FY2007 for Fire Department’s Security Fiber Connections Project and the 2007 HazMat Allocation Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY2007 CIP 612707 Neighborhood Pride – Youth Employment (Cleanstreets) Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Ninety Nine Thousand Seven Hundred Ninety Eight Dollars and Twenty Eight Cents (\$599,798.28) for the FY2007 CIP 712207 Hands Across The Merrimack Project.”

“Amending the FY2001, FY2003, FY2005, FY2006 and FY2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Million One Hundred Twenty Thousand Dollars (\$2,120,000) for various CIP Projects.”

“Authorizing the Finance Officer to effect a transfer of Fifty Five Thousand Dollars (\$55,000) from Contingency to Police.”

“Authorizing the Finance Officer to effect a transfer of One Thousand One Hundred Fifty Dollars (\$1,150) from Contingency to Civic Contributions.”

**If the Committee so desires, a motion is in order that the Resolutions ought to pass and be Enrolled.**

**4. CIP Budget Authorizations:**

740001	CSO Abatement Projects – Revision #3
710203	CSO Projects – Revision #2
711105	CSO-Phase I (Bremer Street) – Revision #1
711806	CSO Crescent Road Basin – Revision #1
810306	Economic Development Planning/Master Plan – Revision #1
214507	Citizens Readiness Initiative
214607	Pandemic flu Planning
412507	Hazmat Allocation Project
412607	Security Fiber Connections Project
612707	Neighborhood Pride – Youth Employment (Cleanstreets) Program
712207	Hands Across The Merrimack
712507	Sewer Infrastructure Repair – Revision #1

**If the Committee so desires, a motion is in order that the CIP budget authorizations be approved, subject to final approval of related resolutions.**

**5. If there is no further business, a motion is in order to adjourn.**